

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Walker, Chairman Andre L. Sims, Vice Chair Grif Chalfant

Tuesday, February 21, 2023

Council Chamber

Presiding: Johnny Walker **Present:** Grif Chalfant **Absent:** Andre Sims

Also Present:

R. Steve Tumlin, Mayor Cheryl Richardson, Council - Ward 1 Andy Morris, Council - Ward 4 M. Carlyle Kent, Council - Ward 5 Joseph R. Goldstein Council - Ward 7 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Walker called the meeting to order at 5:30 p.m.

MINUTES:

20230124

Regular Meeting - January 24, 2023

Review and approval of the January 24, 2023 meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 2-0-0 Approved

BUSINESS:

20230168 2009 Parks Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20230049

2009 Parks Bond Projects

Motion to approve rebalancing, reallocation, and spending of the remaining 2009 Parks Bond funds as presented.

The motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Council Agenda Non Consent

ADJOURNMENT:

The	meeting	was	adiour	ned at	5.46	n m
1116	meenng	was	uuiouii	ueu ai	\mathcal{L}	ν . m .

Respectfully submitted,	
Stephanie Guy, City Clerk	
Approved:	